

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - *A Beautiful Place to Build your Summer Home or take your Vacation* - - -

R. C. RHIEN, Secretary

1121 - 15th Street

Modesto, California

February 3, 1959

Meeting called to order by Jay Gibson, at the home of Tony Escobar at 7.5
Directors present were Gibson, Bianchi, Kerzee, Buck, Hosmer & Rhien,
Abseng, Kearns & Nichols.

The minutes of January 6, 1959 were read and approved as read,
Communications: A letter from the State Franchise Tax Board, stating that
they had not received the 1957 report. The secretary stated that he a
answered the letter, stating that the report had been sent to the stockton
office, and tht he had sent another 1957 statement.

A letter from Alden Moody stating that he would be at the Park on the
February 7th Week end, and would like to know where his corner stakes were/

This letter was also answered, telling Bro. Moody that the weather
Baing what it was, that there would be no one at the park to take care of
him..Several letters from Note Holders, Stating that they had received
their checks, and also sent in their canceled notes. At this time the
President stated that he had received several phone calls from note holding
members, stating that they could not find their notes and wanted to know
what to do about it, : after some discussion Gene Bianchi was to take
the matter up with our attorney, and ask his advice,

Committe Reports; John Kerzee displayed a drawing of the changes in the
Mundt property, and read a discription of the same, and after some comme
ents, Kerzee was instructed to make the necessary maps, together with
the discriptions, and agreements, and the same to be sent to our attorney
for his oppinion on the legality of the matter.

Gene Bianchi on the finance committe report stated that there was too
much gasoline delivered to the park, and could not see where it could be
used, and after some discussion on the matter, it was moved seconded
and carried that the secretary write to Standard Oil Co. to deliver no
more gasoline to the park untill furthur notice, and the president stated
that he would see Garrett on the matter.

the secretary brought up the proposition of offering Alvin Fay \$800.00
for his lots in the park plus the \$100.00 oweing for Association fees would
make a total of 800.00 and after discussing it a while, It was moved
seconded and carried that we offer Fay \$ 600.00 plus his indebttness
makeing a total of \$ 700.00.

The president said that he had talked to Flora's letter shop regarding
the addressing of the letters sent out to the members, and the approximate
cost of same, and it was moved seconded and carried that the president
institute proceedings with Floras letter Shop.

The following bills were ordered paid. P/ G. & E. \$ 31.37 Standard Oil Co \$
\$ 57.40 Flora's Letter Shop 22.80 Lee Bros. 6.40 Arthur Garrett 96.00
R, C, Rhien, 75.00 Stamped envelopes & stamps 16.42. Herb Kearns Tel. Calls
5.90 Jay Gibson for maps 8.53 C, N. Buck Labor on Rec. Hall. 60.00 Total
\$380.17. Next Meeting to be at Tony's March 3, 1959

No furthur Business appearing the meeting was closed, after which Tony
Furnished the refreshments with many thanks .

R. C. Rhien,

Sec.